

CITY OF NORWAY
NORWAY, MICHIGAN

JULY 7, 2003
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:20 P.M., Monday, July 7, 2003 at the Norway City Hall with Mayor Coates presiding.

PLEDGE OF ALLEGIANCE Mayor Coates led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Bal, Coates, Hayes, Spence, Tinti

OTHERS PRESENT Others present were: Ray Anderson, City Manager/Clerk; Karl Zueger, Utilities Director; Mary Moreau, City Treasurer; Trisha Plante, Deputy Clerk; John Jarecki, Chief of Police; Jay Olivares, City Attorney; Doni Mae Rauch, The Current; Lisa Read, The Daily News and 17 citizens.

ANNOUNCEMENTS & PRESENTATIONS Charles Anderson - Asst. Fire Chief.
Chief Jarecki - Norway Police Department

APPROVE 03-118 MINUTES A motion was made by Council Member Hayes, supported by Council member Spence and approved to accept the minutes of the June 16, 2003 regular meeting.

Yes: Bal, Coates, Hayes, Spence
Nays:
Abstain: Tinti

APPROVE 03-119 MANIFEST A motion was made by Council member Spence, supported by Council member Bal and unanimously approved manifest #2003-13 in the amount of \$170,037.89.

APPROVE 03-120 PROPOSAL TO INSTALL GENERATOR HYDRO/ELECTRIC PLANT A motion was made by Council Member Bal, supported by Council Member Spence and unanimously approved Kiser-Johnson & Co.'s proposal to install a direct-drive hydroelectric turbine/generator system for a not to exceed \$420,000, and to fund project with proceeds from insurance settlement for generator repair \$110,000 and business income claim \$79,779.15 as well as monies from current investment once matured, and to negotiate performance penalty measures on Kiser-Johnson & Co. contract for days that extend beyond the 20 week installation proposal or November 21, 2003.

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APPROVE A motion was made by Council Member Hayes,
JAKE MENGHINI that we ask for donations from the citizens
MUSEUM - CITY, of this community and that the City take funds
CITIZEN AND out of the Capital Improvements Fund to match
BRACKET FUND anything that is donated and that those two things
CONTRIBUTION then can be matched by the Bracket Fund so then
 the citizens of this community can decide how much
 they want to put into the Museum project.

Council Member Hayes amended his motion to:

APPROVE 03-121 A motion was made by Council Member Hayes,
JAKE MENGHINI supported by Council Member Tinti and unanimously
MUSEUM - CITY, approved the City of Norway to contribute \$10,000
CITIZEN AND for the City Museum building project. The City
BRACKET FUND will make an additional contribution to match
CONTRIBUTION citizen contributions dollar for dollar up to
 \$5,000 total. Bracket Fund to match up to
 \$20,000.

APPROVE 03-122 A motion was made by Council Member Spence,
SITE PLAN supported by Council Member Tinti and unanimously
FAMILY DOLLAR approved site plan review for Family Dollar Store.
STORE

APPROVE 03-123 A motion was made by Council Member Hayes,
DPW PURCHASE supported by Council Member Spence and unanimously
COMMERCIAL approved purchase of a John Deere Model 1445
MOWER Riesterer & Schnell, Inc. for a purchase price of
 \$14,995.00

COUNCIL Hayes - Mow skating rink.
COMMENTS Tinti - Section Street, would like construction to
 be done while school is not in session.
 City should discuss project with School
 Board Members.
 Spence - Put this information out in the lobby so
 people can see what is going on and
invite School Board to next meeting.
 Bal - Water line 7th Avenue? Capped and
 barried. Is this going to be re-hooked
 up? Yes, early Fall.
 Spence - Who owns?
 Bal - Cannot hear out of microphones!
 Use white board to post jobs City is
 working on.
 Anderson These items were put in the Council
 Chambers for presentation and such.
City does not own a projector at this
time.

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Bal - Get prices on projectors.
Norway Spring Bottled Water purchase of 1

acre.
40 acres
down to 1,
why did we
sell

1
acre for
\$10,000?
Hayes and
I wanted

that
property
re-
assessed.

Bal - Curbing, storm sewers none on Section
Street - water running onto highway.
Phone system City Hall - Police
Department, what is wrong with the
system and why is this not being
corrected? How long have we been
here.... 1 year.

Anderson Ameritech - covers the non-emergency line
transfer to the County.

Coates - Comment City of Norway Fire Department on
the fire works display. Marching Unit.
Who hires.

PUBLIC
COMMENT

Doni Mae Rausche - Norway Current.
Bob Johnson - Museum Board.
Bud Schultz.

CLOSE 03-124 A motion was made by Council member Spence,
REGULAR supported by Council member Tinti and unanimously
SESSION AND approved to close regular session and enter into
ENTER INTO Executive Session at 9:25 P.M.
EXECUTIVE
SESSION

CLOSE 03-125 A motion was made by Council Member Hayes
EXECUTIVE supported by Council Member Tinti and unanimously
SESSION AND approved to close executive session and enter
ENTER BACK back into regular session.
INTO REGULAR
SESSION

ADJOURN 03-126 A motion was made by Council Member Hayes
supported by Council Member Tinti and unanimously
approved to adjourn meeting.

Edward J Coates, Mayor

Ray Anderson, City Manager/Clerk